01-21-86 TUESDAY, JANUARY 21, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Peter F. Schabarum, Chairman.

Absent: None

Invocation led by The Reverend Michael J. Francis, Rector Emeritus, St. Gregory's Episcopal Church, 6201 East Willow Street, Long Beach (4).

Pledge of Allegiance led by Gregory C. Green, Senior Vice-Commander, The American Legion Post No. 8, Treasurer for the California Viet Nam Memorial (1).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

2:00 o'clock p.m.

01-21-86.1 70

Presentation of scroll to Nagao Masuda, President of Japan Expo, Inc., as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 21, 1986

1:00 O'CLOCK P.M.

01-21-86.2 2-D 1-D.

Recommendation: Authorize payment of \$38,222 to SHB Financial, Inc. and National Housing Consultants, Inc., as reimbursement for expenses for the construction of unanticipated public improvements associated with the Kernwood Terrace Senior Citizen Housing Project (3). APPROVE

01-21-86.3 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

01-21-86.3.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

01-21-86.3.2 2

<u>Supervisor</u> <u>Schabarum</u>

Robert Nordstrom+, Los Angeles County-City of West Covina Civic Center Authority APPROVE

01-21-86.3.3 81

Lee Strong, Regional Planning Commission CONTINUE ONE WEEK (1-28-86)

01-21-86.3.4 2

Supervisor Antonovich

Dr. Theodore John Eckberg, Development Disabilities Program Board (Area 10) APPROVE

01-21-86.3.5 2

William McGurty+, Los Angeles County Aviation Commission APPROVE

01-21-86.3.6 69 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to closely review private sector approaches to overcoming medical records problems and develop similar strategies for all County hospitals, including receiving input from Deans of Medical Schools or their appropriate designees; take a more aggressive role in obtaining medical staff cooperation in this important area; re-evaluate the data processing needs to assist with the formidable amount of medical records in County facilities; and report back to the Board quarterly on progress in resolving problems with medical records. APPROVE

01-21-86.3.7 3 3.

Recommendation: Approve conflict of interest and disclosure codes for the Bellflower Unified School District, Las Virgenes Municipal Water District, Los Angeles Community College District and Monrovia Unified School District, effective January 22, 1986; also adopt the County's model conflict of interest and disclosure code for the Cerritos Regional County Park Authority and the Health Facilities Authority Commission, effective January 22, 1986. APPROVE

01-21-86.4 ADMINISTRATIVE OFFICER 4 - 7 (Committee of Whole)

01-21-86.4.1 4 4.

Recommendation: Approve request from City of Pico Rivera (1), for personnel testing services pursuant to the provisions of the General Services Agreement, and instruct the Chief Administrative Officer to provide the requested services. APPROVE

01-21-86.4.2 5 5.

Recommendation: Authorize special step placement for Thomas Bugbee, Data Processing Manager III, Data Processing Department. APPROVE

01-21-86.4.3 6 6.

Recommendation: Authorize recruitment for positions of Deputy Clerk 1, Marshal, at the fifth step of the salary range. APPROVE

01-21-86.4.4 7 7.

Recommendation: Approve attendance by employees at training courses. APPROVE

01-21-86.5 ARBORETA AND BOTANIC GARDENS 8 - 9 (1)

01-21-86.5.1 8 8.

Recommendation: Award contract to lowest responsible bidder, Satsuma Landscape and Maintenance, at a monthly rate of \$6,751.67, for landscape and grounds maintenance services at South Coast Botanic Garden, Palos Verdes Peninsula (4); also make finding that said services can be performed more economically by an independent contractor. AWARD, INSTRUCT CHAIRMAN SIGN

01-21-86.5.2 9 9.

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in the amount of \$30,000, from the Roberti-Z'Berg Urban Open Space and Recreation Program, for the planning and installation of an irrigation system at Virginia Robinson Gardens, City of Beverly Hills (3); also authorize Director to act as County Agent to conduct all negotiations necessary for completion of said projects. ADOPT

01-21-86.6 ART MUSEUM 10 (3)

01-21-86.6.1 10 10.

Recommendation: Accept donation of various items, from Museum Associates, valued at \$10,028.26, for use in the Museum's Graphics and Publications Section and the Director's Office. ACCEPT WITH THANKS

01-21-86.7 CHILDREN'S SERVICES 12 (3)

01-21-86.7.1 11 12.

Recommendation: Approve renewal agreement with Toyo Landscaping Company, at a total estimated annual cost of \$42,058, for the provision of landscape and grounds maintenance services at MacLaren Children's Center for the period of February 1, 1986 through January 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.8 COMMUNITY AND SENIOR CITIZENS SERVICES 13 (4)

01-21-86.8.1 12 13.

Recommendation: Approve amendment to emergency shelter project agreement with State Department of Housing and Community Development, to revise the budget line items and to allocate the entire grant amount of \$45,000 for construction costs. APPROVE, INSTRUCT DIRECTOR SIGN

01-21-86.9 COMMUNITY DEVELOPMENT COMMISSION 14 (1)

01-21-86.9.1 13 14.

Recommendation: Approve amendment to Community Development Block Grant reimbursable contract with the City of Claremont (1), to increase the compensation amount by \$42,000. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.10 DATA PROCESSING 15 - 17 (5)

01-21-86.10.1 14 15.

Recommendation: Award contract to low bidder, Deloitte, Haskins and Sells Company, in an amount not to exceed \$64,000, to conduct a Project Definition Study of the Professional Appointees' Court Expenditure System. AWARD, INSTRUCT CHAIRMAN SIGN

01-21-86.10.2 15 16.

Recommendation: Award contract to low bidder, Sierra Systems Corporation, in total amount of \$69,920, to perform a Project Definition Study for the Marshal of Municipal Courts' Automated Process and Accounting System. AWARD, INSTRUCT CHAIRMAN SIGN

01-21-86.10.3 16 17.

Recommendation: Award three-year contract to low bidder, Bunker Ramo Information Systems, with a first year expenditure limit of \$149,950, to perform IBM terminal installation services. AWARD, INSTRUCT CHAIRMAN SIGN

01-21-86.11 DISTRICT ATTORNEY 18 (3)

01-21-86.11.1 17 18.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning; adopt resolution authorizing acceptance of grant, in amount of \$148,167, with County cost of \$20,913,

for second-year funding of the Major Narcotics Vendors Prosecution Program, for the period of January 1, 1986 through September 30, 1986; also name the District Attorney as Project Director. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.12 FACILITIES MANAGEMENT 19 - 23 (1)

01-21-86.12.1 18 19.

Recommendation: Approve five-year agreement with City of La Verne, at an annual cost of \$2,400, to provide maintenance of grounds surrounding the Public Library, 3640 D Street, La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.12.2 19 20.

Recommendation: Rescind appointment of A.C. Martin and Associates and appoint Bobrow/Thomas and Associates, for a maximum fee of \$511,988, for the preparation of construction documents for the Radiology Pavilion at LAC/USC Medical Center, Los Angeles (3), Specs. 4477, C.P. 69502. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

01-21-86.12.3 20 21.

Recommendation: Reject bid and readvertise notice inviting bids for site clearance and demolition of structures on County-owned properties (All Districts), Specs. 4562 R-1; set February 18, 1986 for bid opening. ADOPT AND READVERTISE

01-21-86.12.4 21 22.

Recommendation: Award contract to Olympia Building Maintenance Co., in amount of \$161,500, for custodial and related services at

Registrar-Recorder/District Attorney's Office, 5557 Ferguson Dr., City of Commerce (3), for the period of February 1, 1986 through January 31, 1990; also make finding that said services can be performed more economically by an independent contractor. AWARD, INSTRUCT CHAIRMAN SIGN

01-21-86.12.5 22 23.

Recommendation: Award contract to William F. Schafer Construction, Inc., in amount of \$113,531, for Public Works Department Executive Office remodel and installation of suspended ceiling system, 1540 Alcazar St., Los Angeles (3), Specs. 4561; also authorize \$11,400, for change orders and unit price work; also authorize Director to retain JAS Air Services, Inc., in amount not to exceed \$1,530 for air balancing and testing of air conditioning systems including regulation of systems. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

01-21-86.13 FORESTER AND FIRE WARDEN 24 - 25 (2)

01-21-86.13.1 24.-25.

Recommendation: Adopt resolutions making applications to the Local Agency Formation Commission for annexations and acceptance of Exchange of Property Tax Revenue for the following: ADOPT

01-21-86.13.2 23 24.

Annexation 6-85, Newhall Parcel No. 1-85, to the Consolidated Fire Protection District (5)

01-21-86.13.3 24 25.

Annexation 7-85, Newhall Parcel Nos. 2A-85 and 2B-85, to the Consolidated Fire Protection District (5)

01-21-86.14 HEALTH SERVICES 26 - 29 (5)

01-21-86.14.1 25 26.

Recommendation: Approve notices of cooperative agreements with the Federal Centers for Disease Control , in total amount of \$412,622, at no cost to County, for AIDS Surveillance and Associated Epidemiologic Investigations Project, and an AIDS Blood Transfusion Study, for the period of November 1, 1985 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.14.2 26 27.

Recommendation: Approve agreement with State Department of Health Services, to provide for County to submit claim for Federal reimbursement for medical assistance costs of refugees and Cuban/Haitian Entrants, for the period of November 1, 1983 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.14.3 27 28.

Recommendation: Approve agreement with Bio-Medical Service Associates, with a maximum obligation of \$71,858, for provision of preventive maintenance and repair services for anesthesia and respiratory therapy equipment at various facilities, for the period of October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.14.4 28 29.

Recommendation: Approve renewal agreements with various agencies, with a total maximum obligation of \$13,173,352, and a total County match of \$813,905, for provision of drug abuse and alcoholism services, for the period of July 1, 1985 through June 30, 1986; also authorize the National

Council on Alcoholism of East San Gabriel and Pomona Valleys, Inc., to subcontract with Crossroads of Covina for provision of alcoholism services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.15 MENTAL HEALTH 30 (3)

01-21-86.15.1 29 30.

Recommendation: Approve supplemental Rate System Plan for Residential Care as an amendment to Part B of the 1985-86 Short-Doyle Plan; and confirm the County's intent to implement the supplemental services rate system for residential care facilities. APPROVE

01-21-86.16 PARKS AND RECREATION 31 (2)

01-21-86.16.1 30 31.

Recommendation: Approve Negative Declaration for improvements at Los Pinetos County Trailhead, Sylmar (5) and determine that said project will have no significant effect on the environment. APPROVE

01-21-86.17 PUBLIC WORKS 32 - 52 (5)

01-21-86.17.1 31 32.

Recommendation: Approve agreement with State Department of Transportation, for reimbursement to County, in amount of \$123,984, for

inspection and preparation of reports for highway bridge replacement and rehabilitation program (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.17.2 32 33.

Recommendation: Approve overhead intersection lighting agreement with Southern California Edison Co. for the installation of one light on Avenue D at 40th Street West, Lancaster area (5). APPROVE

01-21-86.17.3 33 34.

Recommendation: Adopt resolution agreeing to maintain the Coyote Creek and 60th Street West Bikeways (1, 4 and 5). ADOPT

01-21-86.17.4 34 35.

Recommendation: Authorize Director to accept Avalon Airport Site Evaluation and Master Planning Study (4); also authorize VTN Consolidated, Inc., to proceed with Phase IV and V, Master and Financial Plan. APPROVE

01-21-86.17.5 36.-44.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

01-21-86.17.6 35 36.

CC 2724N (URBAN), resurfacing and reconstruction of roadway, including construction of curb, gutter, walks and drainage structures and modification of traffic signals on Anza Ave., from 190th St. to Calle Mayor, City of Torrance (4); set February 18, 1986 for bid opening

01-21-86.17.7 36 37.

CC 3133N, construction of a pipe culvert on Latigo Canyon Rd. at Mile Marker, vicinity of Malibu (4); set February 18, 1986 for bid opening

01-21-86.17.8 37 38.

CC 3220N, resurfacing and reconstruction of roadway, curb, gutter, walks and drainage structure on Hooper Ave., from Gage Ave. to 68th St., vicinity of Florence-Firestone (2); set February 21, 1986 for bid opening

01-21-86.17.9 38 39.

CC 3350N, construction of sidewalk on Victoria Ave., et al., vicinities of Arcadia, Santa Fe Springs, Valinda and Whittier (1); set February 18, 1986 for bid opening

01-21-86.17.10 39 40.

CC 3386N, trimming and removal of parkway trees , vicinity of East Los Angeles (3); set February 18, 1986 for bid opening

01-21-86.17.11 40 41.

CC 3404N, reconstruction of alleys north of Whittier Blvd., et al., vicinity of Montebello (3); set February 18, 1986 for bid opening

01-21-86.17.12 41 42.

CC 3475N, construction of a block wall, City of Pico Rivera (1); set February 18, 1986 for bid opening

01-21-86.17.13 42 43.

CC 3477N, chip sealing of pavement on 90th Street West, from Avenue A to Avenue I. vicinity of Lancaster (5); set February 18, 1986 for bid opening

01-21-86.17.14 43 44.

Enlargement of Cassara Debris Basin, Lakeview Terrace area (5); set February 21, 1986 for bid opening

01-21-86.17.15 45.-50.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-21-86.17.16 44 45.

CC 2452N (URBAN-HES), modification of traffic signals with highway safety lighting on Carson St., Cities of Hawaiian Gardens, Lakewood and Cypress (4); to low bidder Steiny and Andy Co., Inc., in amount of \$302,700

01-21-86.17.17 45 46.

CC 2986N (URBAN-HES), modification and installation of traffic signals, vicinities of Monrovia and Irwindale (1); to low bidder C. T. and F., Inc., in amount of \$457,650

01-21-86.17.18 46 47.

CC 3413N, resurfacing of pavement on Liberty Bell Rd., et al., vicinity of Calabasas (5); to low bidder P. W. Gillibrand Company, in amount of \$111,117.70

01-21-86.17.19 47 48.

CC 3418N, resurfacing of pavement on Blanchard St., et al., vicinity of City Terrace (3); to low bidder Vernon Paving Co., in amount of \$81,496

01-21-86.17.20 48 49.

CC 3437N, resurfacing of pavement and partial reconstruction of curb and sidewalk on Harcross Dr., et al., vicinity of Windsor Hills (2); to low bidder Excel Paving Company, in amount of \$69,711.38;, ALSO APPROPRIATION ADJUSTMENT -- \$77,000

01-21-86.17.21 49 50.

CC 3463N, modification of traffic signals on Rosecrans Ave. at Avalon Blvd., vicinity of Willowbrook (2); to low bidder I C. T. and F., Inc., in amount of \$9,650; ALSO APPROPRIATION ADJUSTMENT -- \$53,000

01-21-86.17.22 50 51.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 37751 N. 90th Street East, Palmdale (5). APPROVE

01-21-86.17.23 51 52.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2934N, 3033N, 3081N, 3173N, 3307N AND 57450

01-21-86.18 PURCHASING AND STORES 54 (5)

01-21-86.18.1 52 54.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

01-21-86.19 REGIONAL PLANNING DEPARTMENT 55 (1)

01-21-86.19.1 81 55.

Recommendation: Approve an ordinance amending the County Code, Title 21, - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivision. CONTINUE FOR FURTHER CONSIDERATION AND ACTION BY THE BOARD

01-21-86.20 SHERIFF 56 (5)

01-21-86.20.1 53 56.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,149.05. APPROVE

01-21-86.21 TREASURER AND TAX COLLECTOR 57 (3)

01-21-86.21.1 54 57.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

01-21-86.22 SEPARATE MATTERS

01-21-86.22.1 58.-60.

Ordinances for introduction:

01-21-86.22.2 81 58.

Amending the County Code, Title 21 - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivisions CONTINUE FOR FURTHER CONSIDERATION AND ACTION BY THE BOARD

01-21-86.22.3 55 59.

Amending the County Code, Title 6 - Salaries, relating to the salary for the Office of County Assessor INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-21-86.22.4 56 60.

Amending the County Code, Title 6 - Salaries, relating to the implementation of a memorandum of understanding on fringe benefits INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-21-86.22.5 61.-67.

Ordinances for adoption: ADOPT

01-21-86.22.6 57 61.

Amending the County Code, Title 4 - Revenue and Finance, relating to replacement of warrants ORDINANCE NO. 86-0008

01-21-86.22.7 58 62.

Amending the County Code, Title 4 - Revenue and Finance, relating to replacement of voided warrants ORDINANCE NO. 86-0009

01-21-86.22.8 59 63.

Amending the County Code, Title 4 - Revenue and Finance, relating to budget procedure ORDINANCE NO. 86-0010

01-21-86.22.9 60 64.

Granting a cable television system franchise to Falcon Communications ORDINANCE NO. 86-0011F

01-21-86.22.10 61 65.

Amending the County Code, Title 6 - Salaries, relating to salaries for department heads ORDINANCE NO. 86-0012

01-21-86.22.11 62 66.

Amending the Zoning Ordinance, effecting change of zone for Newhall Zoned District, Case No. 82-060-(5), petitioned by Valencia Corporation

ORDINANCE NO. 86-0013Z

01-21-86.22.12 63 67.

Amending the Zoning Ordinance, effecting change of zone for Sand Canyon Zoned District, Case No. 84-071-(5), petitioned by Robert G. Herring ORDINANCE NO. 86-0014Z

01-21-86.22.13 68.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

01-21-86.22.14 64 68-A.

Director of Mental Health's recommendation: Approve renewal agreement with Hillview Mental Health Center, Inc., in total amount of \$2,699,834, with a County match of \$92,049, for provision of acute impatient care, day care, case management, outreach and outpatient services, in the San Fernando/Santa Clarita/Antelope Valley areas (5), for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-21-86.22.15 65

Schabarum

Appointed Supervisor Schabarum to the Boards of Directors of various Sanitation Districts and designated Supervisor Edelman as the alternate for Districts Nos. 9 and 17.

01-21-86.22.16 66

Schabarum

Approved adjustment in allocation of Senior Center Bond Act funding in the First Supervisorial District; and requested the Director of the Los Angeles County Area Agency on Aging to notify the California Department of Aging of said adjustment.

01-21-86.22.17 67

Schabarum

Instructed the Chief Administrative Officer to prepare a letter for the Chairman's signature, to the Speaker of the House of Representatives demanding compensation in the amount of \$272.1 million for the cost of providing public services to illegal aliens last fiscal year; instructed the County Counsel to file a lawsuit, in the amount of \$272.1 million against the Federal Government; and instructed the Director of Public Social Services to report back to the Board with a plan to improve our system for maintaining records on all foreign born persons and their children, legal or illegal, on public assistance. (Supervisors Hahn and Edelman voted no on this item)

01-21-86.22.18 68

Schabarum

Instructed Director of Mental Health, in coordination with the Chief Administrative Officer and County Counsel to develop and maintain a system of evaluating contract services and costs to ensure that existing agreements are not routinely renewed or augmented; evaluate feasibility of immediately implementing negotiated rates for both contract and County-operated services; develop an attachment to contract renewal Board letters, or an alternate mechanism, which details recommended changes in the contract, and specifically highlights reasons why increases in contract amounts exceed known inflation or workload factors; and report back to the Board within 60 days.

01-21-86.22.19 71

Hahn

Proclaimed the month of April, 1986 as "Dr. H. Claude Hudson Month" throughout the County of Los Angeles and ordered that a suitable scroll be prepared.

01-21-86.22.20 72

Hahn

Urged the President and Congress to include in the budget for the coming fiscal year funding for enough border agents to stop people from illegally entering the United States.

01-21-86.22.21 73

Schabarum

Introduced, waived the reading and adopted Urgency Ordinance No. 86-0015 amending the County Code relating to security and indemnification; also instructed the Chief Administrative Officer to work with the County Counsel to implement said ordinance and to present to the Board specific recommendations for the necessary security program for County officers.

01-21-86.22.22 74

Edelman

Instructed the Chief Administrative Officer to review the concept of rotating managers between departments.

01-21-86.22.23 75

Edelman

Continued to meeting of February 4. 1986, Supervisor Edelman's recommendation to create a Task Force to study the recent pre-school child molestation cases.

01-21-86.22.24 76

Dana

Instructed the Director of Beaches and Harbors to waive the parking fees, excluding the cost of liability insurance, for 25 spaces at the Rose Avenue County parking lot in Venice, for participants in the Purim Festival to be held on March 23, 1986 from 11:00 a.m. to 4:00 p.m.

01-21-86.22.25 77

Antonovich

Went on record reaffirming and urging the Southern California Rapid Transit District to conform to the State Code 4500, Chapter 9, which provides for access to public transportation for persons with disabilities.

01-21-86.22.26 78

Antonovich

Instructed the Chief Administrative Officer and County Counsel to review the current contract between the County and the University of California governing extension services in agriculture and home economics to determine its appropriateness in meeting the County's program objectives under contemporary conditions, and to report back within 60 days with findings.

01-21-86.22.27 79

Antonovich

Requested the President and the California Congressional Delegation to achieve administrative orders and legislation to establish a formula that would automatically trigger a Presidential Declaration of "immigration disaster" or set aside "immigration impact zones" that would qualify impacted areas for federal relief to total the net cost of caring for illegal aliens; support an effective immigration reform act; increase the resources available to the Border Patrol to re-establish control over our borders; and to authorize the use of United States military forces to help the Border Patrol enforce our immigration laws at the border when necessary. (Supervisor Edelman voted no on this item)

01-21-86.22.28 80

Antonovich

Declared February 19, 1986 as a "Day of Remembrance" throughout Los Angeles County and called on all the residents in the County to reflect on the Japanese American Evacuation, in order to assure that such a tragedy never reoccurs in the United States of America.

01-21-86.22.29 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Kathryn Vanderhook Raymond H. Amberson Oliver J. Maxwell, Sr. Lester L. Fallon Clara Mize Johnson Jack M. Towne
Herbert R. Weightman
Lorne George Brown
Albert Maggiore
Charleen J. Dunn
Barbara Mitton Swope
William D. Everhart
Milton R. Frater
Norman C. Kluge
Mary Louise Sayler
Ethel A. Hendrixon

Supervisor Hahn

Charles Williams

Supervisor Edelman

William Knapp
Donna Reed
Lawrence Stromberg

Supervisor Antonovich

Barbara Marie Butera
Herbert W. Armstrong
Ellen C. Barty
The Right Reverend
Monsignor J. Clifford Parker

Meeting adjourned (Following Board Order No. 82).

Next meeting of the Board: Tuesday morning, January 28, 1986 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 21, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

CARMEN CALHOUN Head Board

Clerk